

PA7000019028

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002095192--5  
-02/24/97-01030-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE UGLY MUG II INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 24 PM 2:59

FILED

FROM: MATTHEW JULIANO  
Name (printed or typed)

3309 LOWSON BLVD  
Address

DELRAY BEACH, FLORIDA 33445  
City, State & Zip

561-498-3676  
Daytime Telephone number

Dmc  
2-27-97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

97 FEB 24 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

THE UGCY MUG-II INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

501 VILLAGE BLVD  
WEST PALM BEACH, FLORIDA  
33409

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MATHEW JULIANO  
3309 LAWSON BLVD  
DEERAY BEACH, FLORIDA  
33445

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATTHEW JULIANO  
3309 LOWSON BLVD  
DELRAY BEACH, FLORIDA  
33445

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 FEB 24 PM 2: 59

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE UGLY MUG II INC

2. The name and address of the registered agent and office is:

MATHEW JULIANO

(NAME)

3309 LOWSON BLVD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DELRAY BEACH, FLORIDA 33445

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

2/18/97

(DATE)